COUNTY OF YORK MEMORANDUM

DATE: December 3, 2002 (BOS Mtg. 12/17/02)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Lodge Road Pump Station - An Invitation for Bids (IFB) was issued and advertised for the construction of the Lodge Road Pump Station Project. The Lodge Road Pump Station is part of the Economic Development Section of the Utilities Strategic Capital Plan. The station is necessary to provide additional sewer capacity for the continued commercial development of the Route 199 Corridor including the Fuel Farm Property, Busch Industrial Park, Busch Commerce Park, Whitakers Mill Tract, and the Egger Tract. Additionally, the station is necessary for the planned sewer extension to the Queens Lake Subdivision. The project consists of the construction of a sewage pump station with three 100 HP dry-pit submersible pumps, a standby generator, controls, and masonry building. Six (6) bids were received in response to the solicitation with the lowest responsive and responsible bidder being TMC Repairs, Inc., (Norfolk) in the amount of \$913,500. Sufficient funds are available to complete this project.

Paving and Drainage at Compost Center's Access Road – Two 'call' contracts were previously awarded to E. W. Muller to provide itemized construction-related services, as needed, to the County and School Division. Environmental and Development Services (EDS) used these two contracts to price the construction of paving and drainage improvements at the Compost Center's access road. Upgrades and improvements to the road are necessary to improve driver access and safety, correct drainage deficiencies, and repair damaged road due to poor drainage. Construction costs are expected to not exceed \$150,000. Approval is requested to authorize the County Administrator to execute a contract, not to exceed the amount shown above, to complete the work. Sufficient funds are available to complete this project.

These procurements have been conducted in accordance with State procurement laws and/or County procurement policy, and I recommend that they be approved through the adoption of proposed Resolution R02-207.

Sawyer/3681 Attachment

? Proposed Resolution R02-207